IN THE HIGH COURT OF JUDICATURE AT BOMBAY

O. O. C. J.

COMPANY PETITION NO.659 OF 2006
CONNECTED WITH
COMPANY APPLICATION NO.766 OF 2006

In the matter of Scheme of Amalgamation of Kishori Parikh Investments & Finance Pvt. Ltd. with Lee and Muirhead Pvt. Ltd.

Kishori Parikh Investments & Finance Pvt. Ltd. ..Petitioner.

WITH
COMPANY PETITION NO.660 OF 2006
CONNECTED WITH
COMPANY APPLICATION NO.767 OF 2006

In the matter of Scheme of Amalgamation of Kishori Parikh Investments & Finance Pvt. Ltd. with Lee and Muirhead Pvt. Ltd.

Lee and Muirhead Pvt. Ltd. ..Petitioner.

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Mr. V.R. Dhond i/b Negandhi Shah for the Petitioner.

Mr. C.J. Joy for the Regional Director.

Ms. K.V. Gautam, Dy. Official Liquidator present.

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CORAM: **DR. D.Y. CHANDRACHUD, J.**

23rd April, 2007.

P.C. :

1. These two Company Petitions are companion to Company Petition 655 of 2006 and Company Petition 658 of 2006 which have been allowed by separate orders passed today. The consent of the Court is sought to a scheme of amalgamation under Sections 391 to 394 of the Companies Act, 1956. The transferee who is the Petitioner before the Court in Company Petition 660 of 2006 is the same as in Company Petitions 656 and 658 of 2006. In respect of the transferor all the shareholders are stated to have furnished their consents. It has been stated that the transferor has no creditors. The Regional Director has no objection to the scheme. In the circumstances, Company Petition 659 of 2006 is accordingly made absolute in terms of prayer clauses (a), (b) and (c). Company Petition 660 of 2006 is made absolute in terms of prayer clauses (a) and (b).

2. The Petitioner to pay costs of Rs.2,500/- each to the

Regional Director and the Official Liquidator within four weeks.

3. Filing and issuance of drawn up order is dispensed with.

All authorities concerned to act on an authenticated copy of this order issued by the office of this Court.